

VSH Policy Committee Meeting Minutes

Date: November 14, 2007

Location: Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Denise McCarty

Members: Terry Rowe, Tom Simpatico, Anne Jerman, Lawrence Thomson, Ph.D., JoEllen Swaine, Scott Perry

Attendees: Jessica Oski, Michael Hartman, Amanda Goza,

Public Attendees: Anne Donahue

AGENDA TOPICS Meeting Minutes of 10-8-07 meeting; Announcement of policies in Development; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment

Discussed: The 10-8-07 meeting minutes were reviewed by the committee. The committee voted to accept the minutes.

Conclusion: The 10-8-07 meeting minutes were unanimously approved by the committee.

Action: The 10-8-07 meeting minutes were approved.

Discussed: VSH Positive Behavior Supports Policy

The committee reviewed the policy and Anne Donahue suggested revisions to the policy. Revisions were discussed by committee members and attendees. Jessica Oski will draft a revised version with assistance from Amanda Goza and Larry Thomson and then it will be sent out to VSH staff to give them the opportunity to submit feedback. The Policy Committee will meet in December to consider any feedback received and possibly advance this policy to the Governing Body Committee at their December meeting.

Conclusions: This policy will be sent back to the Policy Committee for further considerations and not advanced to the November Governing Body Committee meeting.

Discussed: Levels of Observation Policy

The committee discussed this policy and the issue about having curtains on patient room doors especially in patient rooms that have their own toilets. This issue needs more consideration. This policy is not advanced to the Governing Body Committee. This policy will be sent back to the Policy Committee to re-consider.

Conclusions: This policy will be sent back to the Policy Committee for further considerations and not advanced to the November Governing Body committee meeting. The Policy will remain Interim.

Meeting adjourned at 10 am. The next Policy Committee meeting will be on December 10th at 8 am.

Respectfully Submitted,

Denise McCarty
Minute Taker